



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 27, 2018 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER THE CONTINUATION OF THE RECYCLING MARKET
DEVELOPMENT ZONE DESIGNATION IN UNINCORPORATED UTAH COUNTY, PER UTAH CODE
63N-2-401 (PUBLIC HEARING SET NOVEMBER 6, 2018)

CONSENT AGENDA

1. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW719, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY CHRIS MILLER FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
2. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY CHRIS MILLER IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
3. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH WHEELER MACHINERY TO REMOVE PAINT BY SANDBLAST AND REPAINT TRAILER NO. 701279, PREVIOUSLY DECLARED AS SURPLUS TO BE SOLD TO THE BUREAU OF LAND MANAGEMENT PER COUNTY AGREEMENT NO. 2018-698
4. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH '4 WHEEL PARTS' TO PURCHASE FOUR (4) WARN BUMPERS WITH WINCH MOUNT AND WINCH FOR NEW FIRE VEHICLES AT A COST OF \$2,849.65 EACH
5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THE FY2019 JAG BLOCK GRANT APPLICATION FOR THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE (CCJJ)
6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH NEOPOST TO SET UP ACH DEBITS FOR THE POSTAGE METER IN THE COUNTY ADMINISTRATION BUILDING

7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH THE NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) FOR MENTAL HEALTH PROMOTION AND SUICIDE PREVENTION FOR THE INJURY PREVENTION PROGRAM
8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A CONTRACT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE EPICC PROGRAM
9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO. 1 TO AGREEMENT NO. 2018-496 WITH THE UTAH DEPARTMENT OF HEALTH FOR PUBLIC HEALTH AND HEALTHCARE PREPAREDNESS GRANT
10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO. 2 TO AGREEMENT NO. 2017-19 WITH THE UTAH DEPARTMENT OF HEALTH FOR PHHSBG BOOST CONTRACT
11. APPROVE AND AUTHORIZE AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND R&R PARTNERS TO PROVIDE PARENTS EMPOWERED MEDIA MATERIALS
12. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY DRUG AND ALCOHOL PREVENTION AND TREATMENT AND STEPS RECOVERY CENTER TO PROVIDE RECOVERY SUPPORT HOUSING FOR CLIENTS
13. ADOPT A RESOLUTION REAPPOINTING KAREN MCCANDLESS TO THE UTAH COUNTY PLANNING COMMISSION
14. ADOPT A RESOLUTION APPOINTING LT. TOM HODGSON TO THE ADMINISTRATIVE CONTROL BOARD OF THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
15. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
16. RATIFICATION OF PAYROLL FOR PAY PERIOD 24
17. RATIFICATION OF WARRANT REGISTER SUMMARY FOR NOVEMBER 27, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE THE 2019 COUNTY HOLIDAY SCHEDULE
- PJ Maughan, Department of Drug and Alcohol Prevention and Treatment -
2. AUTHORIZE A STAFFING PLAN CHANGE IN THE CIVIL DIVISION OF THE ATTORNEY'S OFFICE TO ADD A FULL-TIME, CAREER SERVICE ATTORNEY IV POSITION AND DELETE A FULL-TIME, CAREER SERVICE ATTORNEY III POSITION [ADDING JOB CODE 2003 AND DELETING POSITION-00920 FROM ACCOUNT NUMBER 100-4152]
- Merritt Fullmer, Human Resource Management -
3. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2018-15
- Paul Jones, Deputy Attorney -
4. APPROVE AND AUTHORIZE AN ACKNOWLEDGEMENT AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND HOLBROOK FARMS
- Robert J. Moore, Deputy Attorney -

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER PROVIDING A NOTICE OF TERMINATION FOR AGREEMENT NO. 2009-198 BETWEEN UTAH COUNTY, UTAH, AND IVIE CODE GROUP, INC. WITH AN EFFECTIVE DATE OF JANUARY 1, 2019
- Robert J. Moore, Deputy Attorney -
6. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR TUESDAY, DECEMBER 4, 2018 AT 6:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM #1400, PROVO, UTAH, 84606, PURSUANT TO UTAH CODE SECTION 17-53-205 (2018)
- David H. Shawcroft, Deputy Attorney -
7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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